

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
March 25, 2003
San Diego Association of Governments Board Room
401 B Street, Suite 800, San Diego, CA
10:00 A.M.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of February 25, 2003 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Members' Reports	Chairperson Diridon	I
4. Executive Director's Report	Mehdi Morshed	A
5. Los Angeles-Orange County-San Diego (LOSSAN) Screening Recommendations <i>Staff will present recommendations and the supporting technical data for eliminating some of the conventional rail design options at key locations along the LOSSAN corridor. Screening recommendations are expected for design options at Del Mar, Encinitas, San Clemente/Dana Point, and San Juan Capistrano.</i>	Mehdi Morshed; Dan Leavitt	I
6. Development of a "Strategic Plan" for LOSSAN corridor improvements <i>Staff will discuss the components and timeline for the development of a "Strategic Plan" for potential conventional rail improvements in the LOSSAN corridor, which is being developed in partnership with the Federal Railroad Administration and the California Department of Transportation. A key component of the Strategic Plan is identifying the types of work that could begin in the short-term (1-3 years), medium-term (4-6 years), and long-term (7+ years) for conventional rail improvements on the LOSSAN corridor.</i>	Dan Leavitt; Steve Schibuola	I
7. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
8. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

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www.cahighspeedrail.ca.gov